



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

**Finance and Audit Committee Meeting**

11209 Metric Boulevard, Building H, Ste. A

Lone Star Conference Room

Austin, TX 78758

Thursday, March 14, 2019 – 11:00 a.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the January 24, 2019, meeting minutes (Action)
4. Updates from the chief information officer
5. Updates from the chief financial officer
6. Discussion, consideration, and possible approval to request authority to exceed discretionary transfer limitations (Action)
7. Discussion, consideration, and possible acknowledgement of a gift (Action)
8. Discussion, consideration, and possible approval of a construction contract at Ron Jackson State Juvenile Correctional Complex for FY 2019 (Action)
9. Discussion, consideration, and possible approval of a construction contract at Giddings State School for FY 2019 (Action)
10. Discussion, consideration, and possible approval of a construction contract for the Fire Alarm Reconfiguration Project FY 2019 (Action)
11. Discussion, consideration, and possible approval regarding the proposed new contract for the migration, operation, and maintenance of TJJD's Juvenile Case Management System (Action)
12. Discussion, consideration, and possible approval regarding renewal of the current contract with Axon Enterprises, Inc., the current provider of body cameras and services at TJJD facilities, or, if necessary, entering into a contract with a new vendor (Action)
13. Discussion, consideration, and possible approval regarding the Gainesville State School Audit Report (Action)
14. Report on the External Quality Assurance Review of the Office of Internal Audit
15. Internal Audit Status of Projects

## 16. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or [Jeannette.Cantu@tjtd.texas.gov](mailto:Jeannette.Cantu@tjtd.texas.gov)